

REGULAR BOARD MEETING AGENDA FOR THE CHARTER TOWNSHIP OF MUNDY
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DATE: _____ August 23, 2010 @ 7:00 p.m. _____.

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL/CORRECTION OF MINUTES:
 - 8-9-10 Regular Board Meeting
- IV. COMMENTS FROM THE FLOOR
(Maximum 5 minutes to agenda items only)
- V. ANNOUNCEMENTS
 - Planning Board: 9-09-10 @ 7:00 p.m.
 - ZBA Board: 9-22-10 @ 7:00 p.m.
 - (Note: No scheduled August ZBA meeting)
 - A.
 - B.
- VI. PRELIMINARY PLATS
- VII. FINAL PLATS
- VIII. PETITIONS
- IX. COMMITTEE REPORTS
 - FIRE DEPART:
 - A.
 - POLICE DEPART: Marshal Petres
 - A. Brick Flicks Report
 - B. FBI NAA Training Conference
 - PARKS & REC COMMITTEE:
 - A. Resignation of Member
 - FINANCE DEPARTMENT: K. Ruddy
 - A. July Financial Reports
- X. ATTORNEY J. Belzer
 - A. 2nd Reading Ordinance No. 149-10
Re: Solicitors, Canvassers, & Peddlers
- XI. TOWNSHIP COMMUNICATIONS
- XII. SUPERVISOR D. Guigear
 - A. 2nd Reading – Ord. No. 170-I-10
Re: Building Trades
 - B. Resolution No. 10-10
Building & Trade Permit
Fee Schedule
 - C. Mutual Aid Agreement / GAIN
 - D. Adoption of Mission Statement
 - E. Fire Chief Selection Process
- XIII. CLERK T. Ketzler
 - A.
 - B.
- XIV. TREASURER J. Oskey
 - A.
 - B.
- XV. TRUSTEES
 - A.
- XVI. STRATEGIC PLANNING/POLICIES
 - A.
- XVII. OLD BUSINESS
 - A.
- XVIII. NEW BUSINESS
 - A.
- XIX. BOARD MEMBERS CONCERNS
 - A.
- XX. PUBLIC COMMENTS
(Maximum 3 minutes per person)
- XXI. EXECUTIVE SESSION
 - A. Labor Negotiations –
Attorney Kendall Williams
- XXII. ACCOUNTS PAYABLE
 - A. Township Expenditures
(See Reverse)
- XXIII. ADJOURNMENT
MOTION MADE BY _____
SUPPORTED BY _____

Next Regular Board Meeting: 9-13-10 @ 7:00 pm